



EXECUTIVE COMMITTEE MEETING AGENDA

WIBBCW HEADQUARTERS | ROOM 350 3RD FLOOR

WARREN COUNTY ADMINISTRATION BUILDING

406 JUSTICE DRIVE, LEBANON, OHIO 45036

[\(Click to get driving directions\)](#)

FRIDAY, MARCH 2, 2018

8:30 AM

Chair (Warren).....	Mardia Shands	Board Development Committee.....	Dave Trinkley
Vice Chair (Butler).....	Marlon Bailey	Finance and Budget Committee.....	Carey Curtis
Vice Chair (Clermont).....	Tom Rocklin	Emerging Workforce Committee.....	Karen Scherra
CEO Butler County.....	Commissioner Carpenter	Past Chair.....	John McMahan
CEO Clermont County.....	Commissioner Painter	Education Advisory Committee.....	Pat McNab
CEO Warren County.....	Commissioner Jones		

I. **Welcome**

- A. Roll Call
- B. Quorum/Call to Order
- C. Introduction of New Executive Director

II. **Routine Business**

- A. Agenda Review
- B. Approve minutes of the January 12, 2018 Executive Committee Meeting

III. **Other Business**

- A. Monitoring and Oversight RFQ
- B. Workforce Analysis RFP Update
- C. Aspire Grant Reviews
- D. In Demand Jobs Week
- E. OMJ Monthly Report
- F. EasterSeals Billing

IV. **Future Meeting Dates** *(all meetings held at 406 Justice Drive, Lebanon OH 45036)*

- Executive Committee: April 13, 2018
- Full Board: May 4, 2018

V. **Adjourn**